

SCHOOL DISTRICT 72 LIAISON COMMITTEE

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Minutes of the meeting of the School District 72 Liaison Committee held on Tuesday, October 15, 2024, at the Strathcona Regional District office, located at 990 Cedar Street, Campbell River, BC.

A quorum having been confirmed, the Chair called the meeting to order at 10:01 a.m. with the following members physically in attendance

| | | |
|-----------------|--------------|--|
| Chair: | M.Vonesch | Electoral Area B (Cortes Island) |
| Members: | J. Rice | Electoral Area D (Oyster River-Buttle Lake) |
| | J. Gladish | School District 72 (Quadra Trustee) |
| | S. Briggs | School District 72 (Sayward Trustee) |
| | K. Patrick | School District 72 (Secretary-Treasurer) |
| Guest: | R. Mawhinney | Electoral Area C (Mainland Inlets-Discovery Islands) |

FIRST NATIONS TERRITORIAL ACKNOWLEDGEMENT

The Chair acknowledged that we are located on the traditional territory of the Laichwiltach people.

ADOPTION OF PUBLIC AGENDA

Rice/Gladish: SDLC 1/24

THAT the agenda for the October 15, 2024 regular meeting of the School District 72 Liaison Committee be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Rice/Patrick: SDLC 2/24

THAT the minutes of the regular meeting of the School District 72 Liaison Committee held on December 6, 2023 be adopted. [\[Item\]](#)

CARRIED

STAFF REPORTS

Partnership Opportunities

Robin Kentrop, Senior Manager of Strathcona Gardens, gave a presentation on reciprocal agreements between SRD and SD72. [\[Item\]](#)

Cortes Island School - Back-Up Power

Rice/Patrick: SDLC 3/24

THAT the report from the Chief Administrative Officer be received. [\[Item\]](#)

CARRIED

Campbell River School District - Housing and Crown Land

Rice/Gladish: SDLC 4/24

THAT the report from the Chief Administrative Officer be received. [\[Item\]](#)

CARRIED

DIRECTORS' REPORTS

Funding Tied to K-12 Data Collection

Director Vonesch made a verbal report regarding funding tied to K-12 data collection. [[Item](#)]

Rice/Patrick: SDLC 5/24

THAT the verbal report be received.

CARRIED

Rice/Gladish: SDLC 6/24

THAT the SRD staff work with other Regional District's on Vancouver Island regarding support for funding tied to K-12 data collection.

CARRIED

TERMINATION

Rice/Gladish: SDLC 7/24

THAT the October 15, 2024 regular meeting of the School District 72 Liaison Committee be terminated.

Time: 10:58 a.m.

Certified Correct:

Chair

Corporate Officer